

VILLAGE OF WINDSOR - BOARD MEETING
Thursday, March 3, 2016 at 4:00 p.m.
Windsor Municipal Building, 4084 Mueller Rd, DeForest, WI

AGENDA
AMENDED AGENDA 2/26/2016 & 3/2/2016

1) Call Meeting to Order and Roll Call

2) Recitation of the Pledge of Allegiance

3) Announcements:

a) Public Hearing at 5 p.m.to Vacate Outlot 2 Dedicated for Right-of-Way in the Plat of Wolf Hollow

b) The Village Board will convene into closed session pursuant to:

- i) Wisconsin Statutes §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employee performance, evaluation and compensation.)
- ii) Wisconsin Statutes sec. 19.85(1)(e) for purposes of deliberation or negotiation of the purchasing or sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:

- 1. DeForest Area Fire and EMS District Agreement
- 2. Boundary Agreement Negotiations: Town of Bristol, Town of Vienna, Town of Westport and Town of Leeds.

4) Purchase Line Striping Machine

5) Convene into Closed Session

6) Reconvene into Open Session

7) Action from Closed Session

- a) Employee Performance, Evaluation and Compensation
- b) DeForest Area Fire and EMS District Agreement
- c) Boundary Agreement Negotiations: Town of Bristol, Town of Vienna, Town of Westport and Town of Leeds

8) Approve Minutes

- a) February 18, 2016

9) Consider Vouchers for Payment

10) Appearances Before the Board

11) Law Enforcement Report

12) Operator Licenses

13) Resolution 2016-17 Windsor Elementary School Site Plan Review

14) Wolf Hollow at Pleasant Prairie Creek – Phase 5

- a) Resolution 2016-23 Amendment to the Development Agreement for the Plat of Wolf Hollow at Pleasant Prairie Creek for the Development of Phase 5
- b) Resolution 2016-24 Release of Transfer Restrictions for Phase 5 of the Plat of Wolf Hollow at Pleasant Prairie Creek
- c) Resolution 2016-25 Approval of Plans and Specifications for Improvements including Connection to Stack Drive and a Letter of Credit for Phase 5 of the Plat of Wolf Hollow at Pleasant Prairie Creek

15) Prairie Creek – Phase 3 A

- a) Resolution 2016-27 Amendment to the Development Agreement for the Plat of Prairie Creek for the Development of Phase 3 A
- b) Resolution 2016-28 Release of Transfer Restrictions for Phase 3 A of the Plat of Prairie Creek
- c) Resolution 2016-29 Approval of Plans and Specifications for Improvements including Connection to Stack Drive and a Letter of Credit for Phase 3 A of the Plat of Prairie Creek

16) Pleasant Hill Estates – Phase 1

- a) Resolution 2016-35 Amendment Number 1 to the Development Agreement for the Plat of Pleasant Hill Estates Regarding the Connection to Stack Drive*
- b) Resolution 2016-36 Release of Transfer Restrictions for Pleasant Hill Estates*
- c) Resolution 2016-37 Approval of Plans and Specifications for Improvements including Connection to Stack Drive and a Letter of Credit for Phase 1 of the Plat of Pleasant Hill Estates*

17) Resolution 2016-31 Authorization to Engage Professional to Complete Stormwater Modeling

18) Resolution 2016-32 Authorization of Agreement for 2016-2017 Bridge Inspections

19) Resolution 2016-33 Capacity, Management, Operation and Maintenance (CMOM) Engineering Services for Utility District #1

20) Resolution 2016-34 Capacity, Management, Operation and Maintenance (CMOM) Engineering Services for Utility District #2

21) Release Windsor Development Corporation Utility District Escrow

22) New Business Zoning Certificate

23) Electronic Board Packets

24) Installation of Weather Station for Dane County Land & Water Resources Department

25) Resolution 2016-39 Reconstruction of CTH C Cost-Sharing and Construction Hours

26) Cancellation of March 17, 2016 Village Board Meeting

27) Public Hearing to Vacate Outlot 2 Dedicated for Right-of-Way in the Plat of Wolf Hollow

a) Adjourn Public Hearing to April 7, 2016 at 5 p.m.

28) Committee/Board/Staff Reports:

- a) Plan Commission
- b) Community Development Authority
- c) Park Committee
- d) Token Creek Conservancy Committee
- e) DeForest Area Community and Senior Center/Half-Century Club
- f) DeForest Area Fire Protection Board
- g) DeForest Area Chamber of Commerce
- h) DeForest Windsor Tourism Commission
- i) Dane County Cities & Villages Association
- j) Windsor Utility Commission
- k) WisDOT Liaisons
- l) Pool Committee
- m) Village President Report
- n) Village Staff Report

28) Adjournment

Posted 03/02/2016 at 3:00 p.m.: Windsor Municipal Building and Village Website (www.windsorwi.gov);
Notice Provided 02/25/2016 in the DeForest Times Tribune

Amended Agenda 02/26/2016 mailed with Meeting Packets

Posted 02/19/2016: Windsor Municipal Building and Village Website (www.windsorwi.gov); Published
02/25/2016 in the DeForest Times Tribune

All agenda items are posted for discussion and possible action by the Village Board.

The Village Board may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.